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## **WICKIUP WATER DISTRICT**

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103  
503/458-6555

### Monthly Board Meeting August 11, 2021

Commissioners Present: Ole Gifford, Gayle Leino, and Doug Stevens

Commissioners Absent:

Employees Present: Dan Waterbury, Matt Stunkard, and Michelle Bolton

Guests: Carol Trotter and Dean Deonier

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The monthly board meeting of Wickiup Water District was called to order at 6:30 p.m. at the District office.

#### **Swearing in of Commissioners:**

Ole gave the Oath of Office to newly elected/appointed commissioners, Gayle Leino and Doug Stevens. Josh Gifford was absent.

#### **Financial Report:**

Ole read through the monthly bills and financial reports. The financial reports and list bills are attached hereto and made part of the permanent record. **Motion** was made by Gayle to pay to the bills as presented. Doug seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

#### **Appointment to board positions:**

Ole nominated Gayle as board secretary; Doug seconded the nomination. Doug nominated Ole as president; Gayle seconded the nomination. Ole nominated Doug as vice president; Gayle seconded the nomination. All nominations were in favor and carry.

#### **Old Business:**

None.

**New Business:**

There remains one seat open on the Board of Commissioners. Notice has been sent out to all district patrons and applications are to be returned to the office by August 31, 2021, so they can be considered at the next board meeting.

Matt's six-month review was scheduled for September 8, 2021, at 5:30 p.m. It will be held in an executive session.

**Maintenance Report:**

Dan presented the maintenance report with updates since the last board meeting. A copy of the report is attached hereto and incorporated herein by reference.

**Public Comment:**

Mr. Deonier had a few questions about water quality and testing, which were answered by the board and staff.

There being no further business the meeting adjourned at 7:10 p.m.

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Ole Gifford, President